Libertarian Party of North Carolina Executive Committee Meeting Minutes

Jan 23, 2020 (Virtual)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Reid Deal

(Secretary), Joe Garcia (At-Large), Timothy Conard (At-Large), Ryan

Teeter (At-Large),

Absent: Chris Dooley (At-Large), Barbara Howe (Treasurer),

Call to Order

Chair Susan Hogarth at 8:33 PM

Electronic Voting Report

None

Meeting Minutes

Chair Susan Hogarth asked the EC if everyone read the previous minutes of 1/9.2020 as posted and if so were there any additions or corrections. None given. **Previous Minutes Approved**

Chair Report

Interviewed Kim Acer for volunteer coordinator; offered position but it was declined.

Resignation of Denise Bukovan as legislative coordinator. She will still be doing volunteer work (with Gov campaign and healthcare issues) Debate/convention development

Met with NC Supreme Court candidate Phil Berger Jr

Lobby day health care: add medical cannabis, narcotics, CoN. Get printed issues page; bills and talking points. List of 'friends'. Get volunteers. What day is best? (Tues, house health comm meeting; wed, thurs, senate comm meeting)

Talked to guy re: fireworks legalization bill

Treasurer's Report

None

Officer/Committee

Organizational Structure: Brent DeRidder reports that the project is complete and ready to go, with the next phase which is advertising the positions that are vacant and review with the positions that are already assigned.

Convention Committee: Reid Deal reports that as of the current time and date there are 60 paid ticket holders.

Brent DeRidder discussed the motion he put forth to the Convention Committee on students being able to attend the business meeting of the Convention at no cost.

Old Business

Brent DeRidder discussed and inquired about the progress on the NDA. Susan Hogarth advises that it is in the hands of an attorney and will check with him this week to expedite the request for his review.

New Business

None

Meeting adjourned at 9:12pm

Respectfully Submitted,

Donald Reid Deal Secretary Libertarian Party of North Carolina